
AGENDA

MEETING OF THE COSTA MESA FOUNDATION

FEBRUARY 8, 2021
VIA ZOOM WEBINAR
12:30 P.M. MEETING

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows the Costa Mesa Foundation members to attend meetings via zoom. Given the health risks associated with COVID-19, City Hall will be closed to the public until further notice. If you would like to participate in this meeting, you can participate via the following options:

1. Zoom Webinar – **February 8, 2021 @ 12:30 P.M.** Please click the link below to join the webinar:
<https://zoom.us/j/94237370680?pwd=c0FYVilyT0pJTnA4dnpYUXlCeWEvUT09>

Or sign into [Zoom.com](https://zoom.us) and “Join a Meeting” Webinar ID: **942 3737 0680**/Password: **599936**

Members of the public will be placed in a “waiting room”. When the time for public comment is introduced for the item on which you wish to speak, use the “raise hand” icon and wait to be recognized.

Participate via telephone: US: **+1 669 900 6833** Webinar ID: **942 3737 0680**/Password: **599936**
When the time for public comment is introduced for the item on which you wish to speak, Press *9 and wait to be recognized then press *6 to unmute yourself when it is your turn to speak.

2. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to CM Foundation President, Nichole Scott at NScott.cmf@gmail.com. Comments received by 8:00 a.m. on the date of the meeting will be provided to the Foundation Members, made available to the public, and will part of the meeting record. Comments are limited to 2 minutes, or as otherwise directed.
3. In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance.

Habr  servicio de interpretaci n disponible para  stas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipaci n.

The Costa Mesa Foundation thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.





Agenda
 Monday, February 8, 2021- 1230 p.m.
 ZOOM Meeting

Guest Introductions/Public Comments: (limited to 2 minutes each)

Minutes: March and November 2020 Meeting (JoJo)

Treasurer Report: (Mary Fewell/ JENNIFER KING)

Committee Reports:
Grants: Nichole

Old Business:

Open a new fund SCR-21	JoJo Crowley
Summary	Great Job Jojo getting this done during the holidays! Jojo to present his work on our website with the donation button. The public can now donate to SCR-21 the Costa Mesa Fire Captain Kreza Memorial Highway

New Business:

Conflict of Interest	Nichole Scott
Summary	Please fill out the yearly Conflict of Interest paperwork and send it back Ashley Thomas and Jojo Crowley
Procedure to have CMF bills paid from CMF account	Nichole Scott
Summary	Board members would like to streamline CMF charges to be paid directly to CMF vs them personally paying the charge and getting reimbursed.

Vote in new Board Members	Nichole Scott
Summary	Applications will be forwarded once received!

CITP 2021	Nichole Scott
Summary	Can we do a concert series this summer? Is it safe to have them? Can we get sponsors and have make a profit?

Date of Next Meeting: TBD

Place of Next Meeting: TBD